

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JANUARY 24 AND 25, 2011
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of January 24 and 25, 2011, as follows (NOTE: City Council met in Closed Session on both days):

CLOSED SESSION MEETING FOR MONDAY, JANUARY 24, 2011, AT 5:00 P.M.
(Closed Session Items CS-1, 2, and 4 were heard on Monday.)

ROLL CALL:

Present: Mayor Sanders, Council President Young, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, DeMao, Zapf, Emerald, and Alvarez

Absent: All Present.

CLOSED SESSION ITEMS FOR MONDAY:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *City of San Diego v. San Diego City Employees’ Retirement System*
San Diego Superior Court Case No. 37-2010-00091207 CU-WM-CTL

DCA Assigned: W. Chung

Report: Nothing to report.

CS-2 *City of San Diego v. San Diego City Employees’ Retirement System*
San Diego Superior Court Case Number 37-2007-00081912-CU-WM-CTL

DCAs Assigned: W. Chung and W. Gersten

Report: Nothing to report.

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-4 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen LLP
Scott Chadwick, Director, Human Resources Department
Judy von Kalinowski, Deputy Director, Human Resources Department
Rimah Khouri, Labor Relations Officer
Karen DeCrescenzo, Labor Relations Officer
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Greg Bych, Risk Management Director
Valerie VanDeweghe, Deputy Director, Risk Management Department
Javier Mainar, Fire Chief
Jeff Carle, Assistant Fire Chief
Brian Fenessey, Assistant Fire Chief
Rick Wurts, Lifeguard Chief
Hadi Dehghani, Personnel Director
Joan Dawson, Deputy City Attorney
William Gersten, Deputy City Attorney
Roxanne Story-Parks, Deputy City Attorney
Lori Thacker, Deputy City Attorney
Jan Goldsmith, City Attorney
Tanya Tomlinson, Deputy Director, Office of the City Attorney

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

Employee organizations:

Deputy City Attorneys' Association
Local 145, International Association of Fire Fighters
San Diego Municipal Employees' Association
Local 127, American Federation of State, County and Municipal Employees
San Diego Police Officers Association
Teamsters, Local 911

Report: Nothing to report.

CLOSED SESSION MEETING FOR TUESDAY, JANUARY 25, 2011, AT 1:00 P.M.:

(Closed Session Items CS-3 and 5 through 8 were heard on Tuesday.

ROLL CALL:

Present: Mayor Sanders, Council President Young, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, DeMao, Zapf, Emerald, and Alvarez

Absent: All Present.

CLOSED SESSION ITEMS FOR TUESDAY:

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-3 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen LLP
Scott Chadwick, Director, Human Resources Department
Judy von Kalinowski, Deputy Director, Human Resources Department
Rimah Khouri, Labor Relations Officer
Karen DeCrescenzo, Labor Relations Officer
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Greg Bych, Risk Management Director
Valerie VanDeweghe, Deputy Director, Risk Management Department
Javier Mainar, Fire Chief
Jeff Carle, Assistant Fire Chief
Brian Fenessey, Assistant Fire Chief
Rick Wurts, Lifeguard Chief
Hadi Dehghani, Personnel Director
Joan Dawson, Deputy City Attorney
William Gersten, Deputy City Attorney
Roxanne Story-Parks, Deputy City Attorney
Lori Thacker, Deputy City Attorney
Jan Goldsmith, City Attorney
Tanya Tomlinson, Deputy Director, Office of the City Attorney

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

Employee organizations:

Deputy City Attorneys' Association
Local 145, International Association of Fire Fighters
San Diego Municipal Employees' Association
Teamsters, Local 911

Report: Nothing to report

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-5 *Dianne Sully, et al. v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2010-00087770-CU-PO-CTL

DCA Assigned: K. Phillips

Report: Nothing to report.

CS-6 *Scott Kessler v. City of San Diego*

San Diego Superior Court Case No. 37-2009-00092899-CU-WE-CTL

DCA Assigned: T. Phelps

Report: Nothing to report.

CS-7 *Academy of Our Lady of Peace v. City of San Diego, City Council of San Diego*

United States District Court Case No. 09cv0962-WQH-AJB

Academy of Our Lady of Peace v. the City of San Diego

San Diego Superior Court Case Number 37-2007-00081537-CU-OR-CTL

DCA Assigned: C. Leone

Report: Nothing to report.

CS-8 *City of San Diego v. Todd Sabin, et al.*

San Diego Superior Court Case No. 37-2008-00081284-CU-OR-CTL

Consolidated with *Todd Sabin, Stacy Sabin, Stephen Games, Sandra Games v. City of San Diego*

San Diego Superior Court Case No. 37-2008-00090721-CU-PA-CTL

DCA Assigned: C. Leone

Report: Nothing to report.

REPORTED BY:



Mary Jo Lanzafame
Assistant City Attorney